

MINUTES OF COUNCIL MEETING, OCTOBER 24, 2016

A regular meeting of the Bonavista Town Council was held on Monday, October 24, 2016, at 4:30 p.m. in the Council Chambers. There were six members present namely Deputy Mayor Douglas Robbins, Councillors Beverly Dyke, Reg Butler, Barry Randell, Rodney Gray and Paul Mouland. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Deputy Mayor.

It was moved by Councillor Randell and seconded by Councillor Gray that the minutes of the meeting held on September 27, 2016, be adopted as read. Motion carried unanimously.

A discussion arose concerning the following Councillors' concerns:-

(1) Councillor Gray's concerns:-

- A. BARDA Building on Station Road. It was stated that our lawyer are working on getting Clear Title to this property so we can take possession of it.

(2) Councillor Randell's concerns:-

- A. Municipal Capital Works (MCW) Application and the Clean Water Wastewater Fund (CWWF). It was stated that we are applying for \$1,000,000.00 for Route 235 and \$1,000,000.00 for paving through whichever fund is most accessible.
- B. C.E.E.P. It was stated that we have 60 names on the list. Approvals should be out in the near future.
- C. Music NL. Councillor Randell stated it was a huge success and he would like to thank all volunteers for participating in this Convention.

(3) Councillor Butler's concerns:-

- A. Bridge over Canal in Mockbeggar. It was stated that we need to check out this bridge for safety reasons.
- B. Cell Phone Service on the Bonavista Peninsula. It was stated that we have dead zones in certain areas. It was agreed to check with Bell Aliant on this matter.
- C. Councillor Butler reported on the meeting that was held with Stewardship Association of Municipalities re restoration of Wetlands around Old Day's Pond.

(2)

(4) Councillor Dyke's concerns:-

- A. Signage around Old Day's Pond. Some question arose around whether it should be O'Dea's Pond or Old Day's Pond. It was agreed to research this matter for the next Council meeting.
- B. Report from Ambulance Committee. Councillor Dyke reported that there will be an article in The Packet this week concerning this matter. Also, the Committee will lobby to make this a regional Committee with members from other towns and communities. Letters will be sent out to other towns and communities inviting them to sit on this Committee.
- C. Shoulder washouts on Dept. Of Transportation & Works roads within the town. It was stated that several roads are washed out and needs curbs.
- D. X-Ray Services at the Hospital. It was stated nothing has changed re this matter.
- E. Clean-Up of Barry Cooper's property. This matter went to Court and Mr. Cooper pleaded "Guilty" and was fined \$575.00 with 60 days to clean up the property.
- F. Bonavista Day 2017. It was moved by Councillor Butler and seconded by Councillor Dyke to have Bonavista Day, 2017, on July 28, 2017. Motion carried unanimously.

A discussion then rose concerning the business arising out of the minutes:-

(1) Jim Sexton's old storage shed being dilapidated and needing repairs or removal on Riverstyx Road. It was stated that we are still trying to get in touch with the owners re this matter because we are soon going to have to take it down.

(2) Cribbing behind Walter Abbott's house on Butler Crescent. It was agreed that we cannot do this work at this time.

At 5:50 p.m. Councillor Randell retired from the meeting.

(3) Request from Thomas Shannon to open an Irish Sports Bar and Family Restaurant at 80 - 82 Church Street. After a lengthy discussion it was moved by Councillor Gray and seconded by Councillor Dyke to issue a permit for this Irish Sports Bar and Family Restaurant subject to approval from Service NL re Fire & Life Safety & Accessibility and adequate parking. Motion carried unanimously.

(3)

At 6:40 p.m. Councillor Randell returned to the meeting.

A discussion then arose concerning the following:-

(1) Accounts Payable. The Town Clerk presented a list of bills for approval to pay. A copy of this list of bills is attached. It was moved by Councillor Randell and seconded by Councillor Dyke that these bills in the amount of \$104,604.94 be paid. Motion carried unanimously.

(2) Statement of Income and Expenses for Cabot Stadium for September 2016.

(3) Bonavista Vacation Homes/ Long Beach House requesting a reduction in Business Tax for 2016 since they are only open 5 months of the year. It was moved by Councillor Butler and seconded by Councillor Dyke to reduce Business Tax for Bonavista Vacation Homes/Long Beach House by 50% for 2016 since they are only open seasonally. Motion carried unanimously.

(4) Bonavista Detachment of R.C.M.P. requesting Council's support for the Children's Wish Tree 2016. It was moved by Councillor Mouland and seconded by Councillor Dyke to donate \$150.00 to this cause. Motion carried unanimously.

(5) Letter from Hughes & Brannan stating that property of the Estate of Norman Keel at 74 Riverstyx Road is being handed over to the town, provided all outstanding taxes are written off. The taxes owing are \$1,000.00. It was moved by Councillor Randell and seconded by Councillor Mouland to write off the outstanding tax on this property and take possession of it. Motion carried unanimously.

At 6:30 p.m. Councillor Dyke retired from the meeting.

(6) Site Specific Health & Safety Plan for Pickup of Ice Control Materials. It was moved by Councillor Butler and seconded by Councillor Randell to approve the Site Specific Health & Safety Plan for Pickup of Ice Control Materials as presented by the Chief Financial Officer/Town Clerk. Motion carried unanimously.

(7) Ronald McDonald House Nfld. & Labrador seeking their annual donation from Council. It was moved by Councillor Gray and seconded by Councillor Butler to donate \$500.00 to this worthy cause. Motion carried unanimously.

(8) Letter from David Bradley, Bonavista Historic Townscape Foundation, requesting Council approval for three grants for people who restore their properties according to conditions and requirements of the program. It was moved by Councillor Mouland and seconded by Councillor Randell to approve the following grants, provided they adhere to all conditions and requirements of the program:-

(4)

1. Silas Moulard House - Darrell Durdle
2. Wilson Hayward House - Amanda Hayward and Andrew Young
3. Phillip Templeman Barter Shop - Lora Swyers

These grants are for \$10,000.00 each — \$5,000.00 from A.C.O.A. and \$5,000.00 from the Town.
Motion carried unanimously.

(9) Vigilant Management requesting a meeting with Council to discuss ways they can assist Council in improving the delivery of the Town's Capital Projects.

(10) Hedley Butler Memorial Gospel Concert. The Bonavista Day Committee donated the monies collected in this year's Gospel Concert (\$500.00) to the Splash Pad Committee.

Since there was no further business to be discussed, the meeting adjourned with a prayer at 6:50 p.m.

BILLS FOR PAYMENT, COUNCIL MEETING, OCTOBER 24, 2016

1.	Newfoundland Power, light bills - Sept.	\$ 4,275.43
2.	Emco Corporation, W & S Maint. Supplies	308.75
3.	Orkin Corporation, pest control (Legacy) Roads	134.55
4.	Telus Mobility, Ipads, Cellphones	677.32
5.	J. T. Swyers Co. Ltd., materials - August 2016	4,187.22
6.	Bonavista Cabs Ltd., delivery - Fire Dept.	17.25
7.	Battlefield Equipment Rentals, materials - W & S Maint.	1,927.40
8.	The Paint Shop, brushes - Town Hall	18.38
9.	Swyrich Corporation, 5000 lapel pins -	2,341.64
10.	Kennedy's Electrical, repairs Fire Hall	280.00
11.	Transcontinental, ad - Office (Other)	57.50
12.	Valero, diesel fuel - Roads	2,293.82
13.	Nfld. Exchequer Account, application LTO - Cape Shore Trail, Ext.	172.50
14.	RFS Canada, copier lease - Oct. 1 to Dec. 31, 2016	764.31
15.	Credit Recovery Ltd., collection cost	307.71
16.	Norwest Sod Ltd., sods - Sign Cabot Stadium	

	184.00
17. Richard Power, Balance 2015 Audit Fee	5,175.00
18. Biomaxx, Outfall Sampling & Flow Meter Maint. - 3 rd .	3,668.50
19. Lodge's Plumbing & Heating, heat relay - W & S	64.39
20. Bulldog Contracting Ltd., install 16" water line - Campbell Street	19,205.00
21. David Hiscock, trip to St. John's re Water Tower Project	503.31
22. Big Erics, washroom supplies - Fire Hall	219.65
23. Foodland, office supplies (other)	245.28
24. Marsh's Taxi, delivery parts - loaders - Roads	51.75
25. Petro Canada, gas - Roads	259.31
26. John Norman, trip to Goose Bay re S.A.M.	364.00
27. Nfld. Power, street lighting- Sept. 2016	9,493.50
28. S. W. Mifflin Ltd., propane - Roads	1,978.03
29. First Stop Ltd., gas - Roads, W & S, Fire	2,193.05
30. Municipal Assessment Agency,	18,305.00
31. Ellis Gas & Convenience, gas - Fire Dept.	32.00
32. Transcontinental, ad - Office (Other)	57.50
33. Irving Oil Marketing, gas - Roads	

	438.69
34. David Hiscock, trip to St. John's - MNL Convention	1,848.24
35. Toromont CAT, parts - loaders - Roads	4,327.06
36. Raymond Guy & Sons Ltd., deliveries - W & S	126.97
37. Rodeo Mechanical, repairs 2 Lift Stations - W & S	12,650.00
38. Orkin, pest control - Dump	397.33
39. Foodland, fruit baskets - Calvin Butler & Violet Mouland	57.98
40. C. & C. Distributors, fuel, etc. - Dump	864.14
41. H. T. Durdle Ltd., supplies - Fire - Sept.	30.25
42. H. T. Durdle Ltd., supplies - Roads - Sept.	712.91
43. Bell Aliant, phone bills - Sept.	1,017.53
44. Allstram, phone bills - Fire Dept. - Sept.	9.58
45. Air Liquide, cylinder rental - W & S	14.84
46. Calvin Rolls, trip to St. John's - MNL Convention	484.00
47. Paul Mouland, trip to St. John's - MNL Convention	1,456.93
48. Transcontinental, ads - Fire Prevention, Sidewalk Plow	305.44
	\$104,604.94